

June 15, 1999

TO: Members of the MAG Regional Council

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, June 23, 1999

Phoenix Airport Marriott Hotel

Ponderosa/Sagebrush Rooms

1101 North 44th Street, Phoenix (see enclosed map)

Awards Reception/Dinner - 6:00 p.m.

Grand Ballroom, Phoenix Airport Marriott Hotel

Parking is available in the parking lot adjacent to the Hotel. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip.

The next Regional Council meeting will be held at the Phoenix Airport Marriott Hotel at the time and place noted above. Supporting information is enclosed for your review. This meeting will be held in conjunction with the Second Annual Desert Peaks Awards dinner. MAG will host the reception/dinner for the Regional Council members. The Desert Peaks Awards reception will begin at 6:00 p.m. and the dinner is scheduled to begin at 7:00 p.m. The Awards presentation is scheduled to begin at 8:00 p.m. Reservations for additional individuals to attend the dinner can be made by contacting the MAG office before June 21, 1999.

**MAG REGIONAL COUNCIL
TENTATIVE AGENDA
June 23, 1999**

COUNCIL ACTION REQUESTED

1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Approval of May 26, 1999 Meeting Minutes</u>	3. Review and approve May 26, 1999 meeting minutes.
4. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Council for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit.	4. For information.
5. <u>Executive Director's Report</u> The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	5. For information and discussion.

ITEMS PROPOSED TO BE HEARD

VALLEY VISION 2025 UPDATE

6. <u>Valley Vision 2025 Update</u> An update on the activities of the Valley Vision 2025 Committee will be provided to the members of the Regional Council.	6. For information and discussion.
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AIR QUALITY ITEMS

7. <u>MAG 1999 Serious Area Carbon Monoxide Plan for the Maricopa County Nonattainment Area</u> In accordance with the 1990 Clean Air Act Amendments, the Maricopa County nonattainment area was initially classified as Moderate for carbon monoxide pollution. On July 29, 1996, the nonattainment area was reclassified to Serious due to failure to attain the	7. For information, discussion and adoption of the MAG 1999 Serious Area Carbon Monoxide Plan for the Maricopa County Nonattainment Area and that MAG commit to annually updating the forecast of vehicle miles traveled and submitting the annual report to the Environmental Protection Agency.
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carbon monoxide standard by December 31, 1995. The Serious Area reclassification was effective on August 28, 1996.

The Clean Air Act requires that a Serious Area Carbon Monoxide Plan be submitted within eighteen months of the reclassification date. The attainment date for Serious Areas is December 31, 2000.

It is proposed that MAG commit to annually updating the forecast of vehicle miles of travel and submitting the annual reports to the Environmental Protection Agency (EPA).

The MAG Serious Area Carbon Monoxide Plan has been developed and a public hearing held on May 20, 1999. On June 3, 1999, the MAG Air Quality Technical Advisory Committee reviewed the public comments. The Committee then recommended adoption of the Plan and that MAG commit to annually updating the forecast of the vehicle miles traveled and submitting the annual report to the EPA. The Management Committee concurred with this recommendation. Please refer to the enclosed material.

8. MAG 1999 Serious Area Particulate Plan for PM-10 for the Maricopa County Nonattainment Area

In accordance with the 1990 Clean Air Act Amendments, the Maricopa County nonattainment area was initially classified as Moderate for PM-10 particulate pollution. On May 10, 1996, the nonattainment area was reclassified to Serious due to failure to attain the PM-10 standard by December 31, 1994. The Serious Area reclassification was effective on June 10, 1996.

The Clean Air Act requires that a Serious Area Particulate Plan be submitted within eighteen months of the reclassification date. The attainment date for Serious Areas is December 31, 2001. The Clean Air Act also allows the Environmental Protection Agency to extend the attainment date for up to five years if certain requirements are met. These include the following: (1) Attainment by December 31, 2001 is impracticable; (2) Compliance with all requirements and commitments in the plan; (3)

8. For information, discussion and adoption of the MAG 1999 Serious Area Particulate Plan for PM-10 for the Maricopa County Nonattainment Area.

Plan includes the most stringent measures that are included in the plan of any state or are achieved in practice in any state, and can feasibly be implemented in the area, and (4) Attainment no later than December 31, 2006.

The MAG 1999 Serious Area Particulate Plan has been prepared, containing approximately 77 committed control measures from State and local governments. For the attainment demonstration, a state of the art Urban Airshed Model has been used. The modeling concludes that attainment by December 31, 2001 is impracticable, but the PM-10 standards are expected to be attained by December 31, 2006.

A public hearing on the Plan was held on May 20, 1999. On June 3, 1999, the MAG Air Quality Technical Advisory Committee reviewed the public comments and recommended adoption of the Plan. The Management Committee concurred with this recommendation. Please refer to the enclosed material.

GENERAL ITEMS

9. Election of Officers

The MAG Nominating Committee has recommended a slate of officers for 1999-2000. The MAG officer positions are Chairman, Vice Chairman and Treasurer. In accordance with the MAG Nomination Process, one At-Large member and the Past Chairman were also nominated. Please refer to the enclosed material.

9. For information, discussion and election of the Regional Council officers: Chairman, Vice Chairman and Treasurer and one At-Large Member and the Past Chairman of the Regional Council as members of the Executive Committee.